

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: PADMASTER FLOOR SYSTEMS CORPORATION OF WEST PALM BEACH

Current Principal Place of Business:

1732 S. CONGRESS AVENUE
SUITE 296
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1732 S. CONGRESS AVENUE
SUITE 296
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0708882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADMASTERS FLOOR SYSTEMS CORP
1732 S. CONGRESS AVENUE
SUITE-296
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROZON, ANTHONY
Address: 1732 S. CONGRESS AVENUE/ STE 296
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: MARTEL, MINDY
Address: 1732 S. CONGRESS AVENUE/ STE 296
City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY ROZON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date